

MOTION BY SUPERVISOR GLORIA MOLINA

June 13, 2006

Since 2002, a series of risk management and litigation management protocols including roundtable discussions, corrective action plans, and other procedures were implemented to reduce current and future litigation and liability costs. It is important to determine if those procedures are being effectively implemented and administered.

I, THEREFORE, MOVE that the Board direct that the Auditor-Controller conduct a legal audit, to be completed within 90 days, to ensure that cases followed the proper litigation cost management and risk management protocols and procedures. The audit should examine cases that have been settled or gone to trial in the last year as well as those that are scheduled for settlement or are set for trial in the next six months.

I. FURTHERMORE, MOVE that the Auditor-Controller be authorized to enter into a contract in an amount not to exceed \$25,000 with appropriate legal counsel to conduct the audit.

I, FURTHERMORE, MOVE that the Board direct the CAO Risk Manager report within 60 days on a summary of policy changes, procedural changes and other risk management improvements that have been implemented by various departments as a result of roundtable recommendations.

MOTION

Molina	_____
Burke	_____
Yaroslavsky	_____
Knabe	_____
Antonovich	_____